

Board of
Selectmen
Agenda

June 19, 2012

Fire & EMS Headquarters, 20 Church St – 2nd floor training room

6:00PM

- 1.0 Call Meeting to Order**
- 2.0 Review the Meeting Agenda**
- 3.0 Approval of Previous Meeting Minutes**
 - 3.1 Regular Meeting; June 5, 2012
 - 3.2 Executive Session Meeting June 5, 2012 - Union Negotiations
- 4.0 Invited Guests**
- 5.0 Managers' Report**
- 6.0 Discussion Items**
 - 6.1 Motion to Award Various Water Contracts
 - 6.1.1 Well Field #3 Water Main Installation Contract
 - 6.1.2 Well Field #3 Pump Station & Well Field Construction Contract
 - 6.1.3 West River Water Main Construction Administration Services Contract
 - 6.1.4 SCADA System & Well Field/Pump Station Const. Admin Contract
 - 6.1.5 Hartford Avenue North Water Main Replacement Design Contract
 - 6.2 Discussion on BOS Annual Appointments
 - 6.3 Motion to Approve Year End Transfers
 - 6.4 Motion to Extend Town Hall Renovation Contract
 - 6.5 Motion to Adopt the Statewide Public Safety and Public Works Mutual Aid Laws
 - 6.6 Discussion - Interest in Acquiring #6 Main Street
 - 6.7 Discussion – Riverdale Water Company
 - 6.8 Discussion on Railroad Fact Finding Committee's Report
 - 6.9 Discussion - MURSD Strategic Planning Steering Committee
 - 6.10 Motion to approve Risteen B Trust Fund Application
 - 6.11 Motion to approve contract extension with Constellation Energy
- 7.0 Board of Selectmen's Action Plan Review**
 - 7.1 BoS Administration Policy & Procedure Statement, draft 1
 - 7.2 Policy & Procedure for review and release of BoS executive session records, draft
 - 7.3 Town Mission Statement, draft 1
 - 7.4 BoS Mission Statement, draft 1
 - 7.5 Discussion on Scholarship Policy and Procedure
- 8.0 Meeting Look Ahead Topics**
 - 8.1 Discussion on Town of Upton Other Post-Employment Benefits ("OPEB") trust agreement
 - 8.2 Recreation Committee recommendation for fields
 - 8.3 Execute a letter to the Department of Housing & Community for Plan approval. Motion to adopt the Housing Plan.
- 9.0 Other Topics Not Reasonably Anticipated**
- 10.0 Department Reports**
- 11.0 Executive Session(s)**
- 12.0 Adjourn Meeting**